

P95000053649

Miryam Co.  
3600 N.W. 37 Court  
Miami, Florida 33142

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIRYAM Co.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

700001530287  
-07/05/95--01081--003  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
7-3-95

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

Dmc 7/11/95  
Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIRYAM CO.

ARTICLE I.

The name of this Corporation is MIRYAM CO.

EFFECTIVE DATE 7-3-95

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE III.

This Corporation is organized for the following purposes, i.e.:

To perform any and all acts allowable to a Corporation under Chapters 607.007 and 607.011 Florida Statutes, i.e.: any and all powers allowed a Corporation for profit under the laws of the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is:

3600 N.W. 37 Court, Miami, FL 33142

FILED

95.11 5 AM 11:00

RECORDED & INDEXED  
CLERK OF THE CIRCUIT COURT  
DADE COUNTY, FLORIDA

and the name of the initial registered agent of this Corporation at that address is:

Guillermo Camacho

ARTICLE VIII.

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

Guillermo Camacho, 3600 N.W. 37 Court, Miami, FL 33142  
Miryam Camacho, 3600 N.W. 37 Court, Miami, FL 33142

ARTICLE IX.

The name and address of the persons signing these Articles of Incorporation is:

Guillermo Camacho, 3600 N.W. 37 Court, Miami, FL 33142  
Miryam Camacho, 3600 N.W. 37 Court, Miami, FL 33142

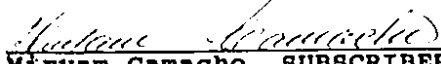
ARTICLE X.

AMENDMENT:

This Corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 3 day of July 1995

  
Guillermo Camacho, SUBSCRIBER

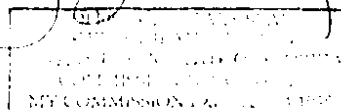
  
Miryam Camacho, SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, to me well known, personally appeared Guillermo Camacho and Miryam Camacho who, being first duly sworn deposes and states on oath that they executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 3 day of July 1995 in the County and State aforesaid.

NOTARY PUBLIC, STATE AT-LARGE



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
95 JUL -5 AM 11:08

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

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The following is submitted in compliance with Chapter 48.091, Florida Statutes:

MIRYAM CO., a corporation organizing under  
the laws of the State of Florida with its principal office at  
3600 N.W. 37 Court  
County of DADE, State of Florida, has named  
Guillermo Camacho, located at  
3600 N.W. 37 Court  
County of DADE, State of Florida, as its agent to accept service  
of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Guillermo Camacho  
Guillermo Camacho, Resident Agent